

**CITY OF LONG BEACH
MARINE ADVISORY COMMISSION
A G E N D A**

PLACE

**Long Beach Yacht Club
6201 Appian Way
Long Beach, CA 90803**

TIME

Thursday
February 12, 2004
2:30 p.m.

1. **ROLL CALL** - Mark Sandoval

Michelle Spence, Chairwoman
Richard Miller, Vice Chairman
Mike Malbon
Mike Vescovi
Holly Carpenter
Michael Reed
Harry Hutton
Bradley Whyte

2. **INTRODUCTION OF GUESTS**

3. **APPROVAL OF MINUTES** – January 8, 2004

4. **PUBLIC COMMENT** – First ten (10) individuals limited to three (3) minutes on non-agenda items

5. **BUREAU MANAGER’S REPORT** – Mark Sandoval
 - A. Monthly Status Report - Receive and File
 - Occupancy and Revenue Breakdown by Marina.
 - Vacant Slips by Marina
 - B. Marine Maintenance - Receive and File
 - C. Marine Safety - Fire Department - Receive and File
 - D. Marine Patrol - Police Department - Receive and File

6. **OLD BUSINESS**
 - MAC Annual Report
 - Review and Discuss Summary of Public Works Report

7. **NEW BUSINESS**
 - Voice Your Choice II Survey – Desiree Gooch
 - Marine Patrol Update – Deputy Chief Ted Hulsey
 - Tower of Tuscana Proposal - Russell Geyser

8. **COMMITTEE STATUS REPORTS**

A. EXECUTIVE MAC – Michelle Spence, Richard Miller

B. OPERATIONS - Marina: Brad Whyte,
Beaches: Richard Miller, Holly Carpenter

C. FACILITIES – Mike Reed, Mike Malbon, Harry Hutton

C. FINANCE and INFORMATION – Mike Reed, Mike Vescovi

COMMENTS FROM COMMISSIONERS:

COMMENTS FROM AUDIENCE:

10. **ADJOURNMENT** - 4:00 p.m.

A. Next Meeting – March 11, 2004

Opportunity given to citizens to address the Marine Advisory Commission on matters of marine business not listed on the agenda (currently limited to five minutes unless extended by the Marine Advisory Commission). The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Mark Sandoval, Manager of Marinas and Beaches, at 570-3215, 48 hours prior to the Marine Advisory Commission meeting.